

Attendance: Jeff Jaeckels, Alex Torres, Patti Stickney, Renee Bashel, Jennifer Buzacky, Mark Thimke, Laurel Sukup, Kevin Garstka

## Agenda

- Permit Discussion - Kristin
  - Discuss Redraft and Report out on 9/25 meeting with EPA
  - Certificate of Act 70 Completion – MOU or some other mechanism
  - Mechanism to sever Act 70 certification either for cause or upon request
  
- Walk through ROP G Application - Alex
  
- Laurel to present Draft Charter
  
- Wrap up/Next steps/Next meeting